

C. SPECIAL REPORTS (continued)

2. Reports of Ad Hoc Committees:

Mrs. Hillestad noted that she and Dr. Perkins would be meeting June 19 with Planning Commissioners Rydell and van Tamelen to discuss the Tennis Court Policy Statement.

3. Reports from the Planning Commission:

a) Proposed zone change by the City of Palo Alto for Arastradero Road
Planning Commissioner Dochnahl expressed the concern of many Los Altos Hills residents regarding the land use changes on Arastradero Road. He suggested a committee be formed, including the City Manager, to be present at the Palo Alto meetings on this subject and to keep up-to-date on this issue. Planning Commissioner Michael Stewart will be attending these meetings.

Mr. Joseph Seiger, 27087 Old Trace Lane, spoke on behalf of many residents concerned about the proposed zone change. He asked that they be given all the details of what was going on from Palo Alto and the opportunity to discuss the matter in detail with those involved.

Mr. Paul Borg, 13452 Carillo Lane, stated that he and his wife were against any proposed zone change on Arastradero Road.

Mrs. Carico, member/Planning Commission, stated that she had met with the Palo Alto Planning Department and had found them to be very helpful. She was informed an Environmental Report would be done and that they had asked Stanford to prepare a complete study but this study may not be completed for a year.

4. Presentations from the Floor: none

The City Council then adjourned to Executive Session for Litigation at 8:35 p.m. and reconvened at 9:10 p.m.

D. STAFF - REPORTS, CORRESPONDENCE & ANNOUNCEMENTS:

1. City Manager:

a) Fire District Contract

→ The City Manager reported on the proposed amendment to the Fire Agreement which would require a one year cancellation clause, provide for the possibility of a special tax election to pay the deficit, and if a special tax levy did not take place, the City of Los Altos would have first call on future revenues from the District. He noted that this would be brought before the Board of Supervisors the week of the 23rd.

Councilmembers asked that the six-month cancellation clause be kept rather than the change to one-year. They also expressed concern about the increased rates; who was responsible for the debts incurred and stated that action must be taken to resolve the situation and provide for good future service.

D. STAFF - REPORTS, CORRESPONDENCE & ANNOUNCEMENTS: 1a) Fire District Contract (con't)

Geraldine Steinberg, Board of Supervisors, explained the position of the Board of Supervisors. She further explained the consequences of Proposition 13 and the County Executive's opinion that a tax override was the best way to keep up the level of service. Mrs. Steinberg further offered to go over the budget with the Council and answer any of their questions. Since the amendment was negotiable, she offered to try to change it back to a six-month cancellation clause. Mrs. Steinberg noted that the Board of Supervisors was willing to look at alternatives and wanted to cooperate with Los Altos Hills. She asked for direction from the Council before the Board's meeting the week of the 23rd.

PASSED BY CONSENSUS: Council agreed to the proposed third amendment to the Fire Agreement with the understanding that Mrs. Steinberg would ask the Board of Supervisors to change the one-year cancellation clause back to six-months.

b) Adobe Creek

The City Manager asked that this item be continued to the next meeting. The owner of the property had been out of town and had requested this action be taken.

2. City Attorney

a) Claim - Kevin Jones

The City Attorney recommended that the claim of Kevin Jones be rejected and sent to our Los Altos Insurance Company, Flamer & Company.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Proft and passed unanimously to reject the claim of Kevin Jones due to insufficiency of claim because it fails to comply substantially with the requirements of certain sections of the Government Code, namely it was presented later than the 100th day after the accrual of the cause of action.

3. City Engineer:

a) Arastradero Bike Path

At the Council's request the City Engineer presented the construction plans for the above mentioned path and noted that Palo Alto would be awarding the construction project later in June. Councilmembers had no comments.

E. SPECIAL ORDERS:

1. Palo Alto Unified School District - intent to sell the following surplus sites:

Page Mill/Alexis Site	59 acres \pm	Los Altos Hills
Page Mill/Arastradero Site	4 acres \pm	Los Altos Hills

The City Manager noted that the formal notice of intent to sell had been received by the Town on June 13, 1980. The Town had sixty days to respond and it was the City Manager's recommendation that Council direct a letter of interest to the District.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Perkins and passed unanimously to send a letter of interest to the Palo Alto Unified School District in compliance with the State Board of Education Code.

F. GENERAL ORDERS AND UNFINISHED BUSINESS:

1. Palo Alto Unified School District - intent to sell the following surplus sites:

Page Mill/Alexis Site	59 acres ₊	Los Altos Hills
Page Mill/Arastradero Site	4 acres ₊	Los Altos Hills

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Proft and passed unanimously to send a letter to the Palo Alto Unified School District stating that the Town desired to purchase the two sites.

2. LANDS OF GIGLI, File FM #3079-79, Tract #6763 - Request for three-year time extension for installing improvements.

MOTION SECONDED AND CARRIED: Moved by Hillestad, seconded by McReynolds and passed unanimously to grant the three-year time extension for installing improvements subject to the provision that Mr. Gigli increase the deposit 10% each year for the next three years.

- 3. Geraldine Steinberg, Board of Supervisors - Fire District Report

Regarding the Los Altos Fire Protection District, Mrs. Steinberg outlined the problem: approximately a \$238,000 deficit and reported on the recommended action: a November Ballot Measure. She asked that no action be taken at the present Council meeting but rather that it be scheduled for the next meeting. She hoped to get possible support for the tax override bill and also some Council participation on a Task Force involving the language and the policy of such a bill. Mrs. Steinberg also briefly outlined the financial projections for the Los Altos Fire District. A workshop was scheduled for July 3, 1980 in Council Chambers to review and study these figures.

G. NEW BUSINESS:

Perkins introduced the three members of the Ad Hoc Public Safety Study Committee who were present: Donald Hillestad, George Pfeiffer and Bruce Thompson (Chairman)

MOTION SECONDED AND CARRIED: Moved by Hillestad, seconded by Nystrom and passed to cast a unanimous white ballot appointing Joseph Dochnahl and Mary van Tamelen to four-year terms on the Planning Commission.

H. ADJOURNMENT:

There being no further new or old business to discuss, the City Council adjourned at 11:30 p.m. to a Budget Session at 11:00 a.m. on Tuesday, July 15, 1980.

Respectfully submitted,

Patricia Dowd
Deputy City Clerk

CITY COUNCIL MINUTES - July 16, 1980

B. CONSENT CALENDAR (continued):

5. Resolutions for Adoption:

- a) Resolution #1289 adopting a policy concerning tennis courts and other requirements for site development and subdivision.
- b) Resolution #1290 declaring the intention of said city to vacate and abandon an emergency access easement and portions of certain sanitary sewer and pathway easements located in the city and under the provisions of the "Public Service Easements Vacation Law", Section 50430, et. seq., Government Code.
- c) Resolution #1291 accepting certain improvements in connection with final parcel map, being a portion of Rancho La Purissima Concepcion (Lands of Chaparral Properties, Tracy Court)
- d) Resolution #1292 accepting certain improvements in connection with Tract 6592, Koch Lane
- e) Resolution #1293 accepting certain improvements in connection with Tract 6568, Vista Serena

The Executive Session - Litigation that was scheduled on the agenda was not held.

C. SPECIAL REPORTS:

1. Reports of Standing Committees: none
2. Reports of Ad Hoc Committees:
 - a) Ad Hoc Public Safety Study Committee

Bruce Thompson, Chairman of the Ad Hoc Committee, presented the committee's preliminary recommendations to the Council: (1) The Committee was unable to recommend that the City Council support an added tax on the November ballot as was recommended by Supervisor Steinberg at the last Council Meeting. The Committee was not convinced the Los Altos Fire District had an obligation to pay all the so-called deficit. The Committee further suggested that the City Council obtain legal advice in regards to the County taking Fire District Bldg. Funds (that were appropriated by the taxpayers and were not so-called "reserves") and using them for operational expenses instead of allotting to the District their fair share of state "bail out" funds. (2) The Committee recommended that the Council withdraw Los Altos Hills from the Los Altos Fire District as soon as feasible. The Committee was concerned that the present arrangement gave the City no control over City revenues or expenditures for fire protection of Los Altos Hills.

- b) Geraldine Steinberg, Board of Supervisors - Fire District

Mrs. Steinberg expressed disappointment at the recommendations made by the Ad Hoc Committee and also concern about adequate fire protection for the district. She further noted that the questions asked by the committee should certainly be addressed but that the deficit in question was a current problem. Mrs. Steinberg sought Council endorsement for the tax override bill in November which would cover the deficit for this year.

C. SPECIAL REPORTS: Reports of Ad Hoc Committees (continued):

Councilmembers then discussed several aspects of this issue such as: the certain procedures required if and when the Town did want to get out of the District; the status of the capital reserves; the responsibility for the deficit and what, if anything, should be done about the present contract? Council asked the City Attorney to prepare legal responses to these questions for the next meeting. They also asked the City Attorney to have a legal opinion on Item 6 of the Ad Hoc Public Safety Study Committee's 7/15/80 report: '...legal information as to the Los Altos Fire District ownership and rights to assets in the Los Altos Fire Department.' It was agreed by Council to continue this item and place it on the August 6 agenda.

3. Reports from the Planning Commission:

Planning Commissioner Lachenbruch recommended to Council that Sections 9-5.208(2) and 9-5.502 of the Ordinance scheduled for public hearing later in the meeting be sent back to the Planning Commission for further study.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Hillestad and passed unanimously to send Sections 9-5.208(2) and 9-5.502 of the proposed ordinance (Item E.1c)) back to the Planning Commission.

4. Presentations from the Floor: none

D. STAFF - REPORTS, CORRESPONDENCE & ANNOUNCEMENTS: None

E. SPECIAL ORDERS:

1. Public Hearings:

- a) Resolution #1294 adopting the Palo Alto sewer service charge final report and authorizing transmittal to the Santa Clara County Assessor's Office.

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed unanimously to adopt Resolution #1294 adopting the Palo Alto sewer service charge final report and authorizing transmittal to the Santa Clara County Assessor's Office.

- b) Resolution #_____adopting the Los Altos sewer service charge final report and authorizing transmittal to the Santa Clara County Assessor's Office.

The City Manager asked that this item be deleted from the agenda until the negotiations with Los Altos are completed. Council agreed.

- c) Ordinance #_____adding Sections 9-5.208(1) and 9-5.208(2) to Chapter 5 entitled "Zoning" of the Los Altos Hills Municipal Code, and by amending Sections 9-5.209 and 9-5.502, and Subsection (a) of Section 9-5.503 thereof. (FIRST READING)

Planning Commissioner Lachenbruch recommended that the section on height be considered even though the sections on impervious surface and coverage had been returned to the Planning Commission.

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS: (continued)

2. City Manager:

→ a) Fire District

The City Manager reported that although a preliminary report had been received, the complete consultant's report would not arrive for a couple of weeks. When all of the information had been received from Rural/Metro, a report would be presented to Council.

Geraldine Steinberg, Board of Supervisors, and William Siegel, County Executive, explained to Council that a special three-year tax override measure will be placed on the November ballot. The County Board of Supervisors had approved this measure on August 5, 1980 stating it was necessary in order to maintain the current level of service and to cover the budget deficit. A two-thirds majority will be necessary for the measure to pass and Los Altos Hills represents 74% of the Fire District. Supervisor Steinberg urged Council's support of this measure but was not asking for any formal action on the Council's part.

PASSED BY CONSENSUS: It was agreed that all questions and information regarding the Fire District would be channeled through Councilman Perkins and he would see that the Council received all of the up-to-date details.

E. SPECIAL ORDERS:

1. Request for Final Map Approval, LANDS OF THOMPSON, File TM #4-80.

MOTION SECONDED AND CARRIED: Moved by Proft, seconded by Perkins and passed unanimously by all members present to adopt Resolution #1299 approving final parcel map for the Lands of Thompson and approving and authorizing execution of subdivision agreement.

MOTION SECONDED AND CARRIED: Moved by Proft, seconded by Perkins and passed unanimously by all members present to adopt Resolution #1300 approving and authorizing execution of private road maintenance agreement between Virgil D. Thompson and Brenda Thompson, and the City of the Town of Los Altos Hills.

MOTION SECONDED AND CARRIED: Moved by Proft, seconded by Perkins and passed unanimously by all members present to direct the City Engineer to have the quit claim filed simultaneously with the parcel map.

2. Public Hearings:

a) Consideration of proposed use of Revenue Sharing Funds for 1980-81 fiscal year.

The City Manager reported to Council that the proposed use for the revenue sharing funds would be capital improvement: the fourth baseball playing field on Purissima (Little League). Revenue sharing funds not used in this fiscal year would be carried over to next year.

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by McReynolds and passed unanimously by all members present to authorize allocation of Revenue Sharing Funds for the 1980-81 fiscal year as recommended by staff.

D. STAFF REPORTS, CORRESPONDENCE, AND ANNOUNCEMENTS: (continued)

1. City Manager: (continued)

Palo Alto School District Property: Mr. Crowe related that there had been no word from the Palo Alto School District's attorney regarding the Town's desire to purchase the property.

City Attorney Frank Gillio pointed out that as the deadline for the first right to purchase the property was August 29, the Town should send a mailgram as soon as possible with a letter to follow, requesting a time extension for the purchase of the property and requesting that negotiations start on Monday morning. Copies of correspondence were to be forwarded to Council and all involved in the matter.

Street Improvements, Rancho Murietta, Tract #6209 and Tanglewood, Tract #6355: Councilman Proft inquired about the problems of weeds growing in the sixty foot right-of-way, asked when paths would be constructed, and when underrounding by PG&E would take place on Moody Road. Councilman Proft asked when improvements would be completed and/or what kind of deadline would be given to subdividers.

Councilman Perkins asked that the completion of the above improvements be put on the City Manager's list for reports to the City Council, and that the above information be incorporated into the City Manager's report.

- (b) Fire Report: Mr. Crowe reported on the status of information to be relayed to Council members re the success of communities using the public safety department concept of fire protection. He requested a delay until September 3 for making a report on recommendations for a course of action they might pursue.

Councilman Perkins requested that the consultant's evaluation report be distributed to Committee members, and Mr. Crowe asked that he be authorized by the Council to make this distribution. Councilman Perkins also asked that Committee members be given sufficient time to evaluate the consultant's report and make recommendations on it.

Councilman McReynolds stated that the Committee should also obtain answers from the County regarding their responsibility to adequately fund and provide for emergency fire services for the Town. The issues of whether the Town should have its own public safety department were important as they related to what the County could provide as opposed to what the Town's own department could provide and how cost effective this service would be.

Discussion turned to a request for guidance from Councilmembers made by Mayor Nyrstrom on writing a pro argument for the three-year tax override measure for fire protection services to be included on the November ballot. It was Mr. Gillio's advice, and the Council's concurrence, that the Mayor should follow his own conscience in the matter and that the City Council should not be involved one way or the other in the recommendation.

- (c) Tractor/Backhoe: Mr. Crowe informed the Council members of the need to purchase new the new equipment because of wear and repeated breakdowns of the Town's present equipment.

MOTION SECONDED AND PASSED BY UNANIMOUS ROLL CALL VOTE: It was moved by Councilman Nystrom and seconded by Councilman Perkins that the City Manager be authorized to negotiate the best terms and conditions for the lease of a John Deere tractor backhoe, and that the City Council be informed on an individual basis of the negotiations and terms.

CITY COUNCIL

TOWN OF LOS ALTOS HILLS
26379 Fremont Road
Los Altos Hills, California

MINUTES OF A REGULAR MEETING

Wednesday, December 3, 1980

cc: Reel 128, Side I, Tr. II, 183-1106

Mayor Nyström called the Regular Meeting of the City Council to order at 7:45 p.m. in the Council Chambers of Town Hall.

A. ROLL CALL & PLEDGE OF ALLEGIANCE:

Present: Mayor Nyström, Councilmembers Hillestad, McReynolds, Perkins and Proft
Absent: None
Staff: City Manager Robert Crowe, City Attorney Frank Gillio, City Engineer/
Planner John Carlson and Deputy City Clerk Pat Dowd
Press: Florence Pallakoff, Los Altos Town Crier; Mary Schmich, Peninsula
Times Tribune; Steve Gruber, San Jose Mercury; John Flinn, San
Francisco Examiner

B. CONSENT CALENDAR:

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed unanimously to approve the Consent Calendar, specifically:

1. Approval of Warrants: \$26,232.94

C. SPECIAL REPORTS:

1. Reports of Standing Committees: none
2. Reports of Ad Hoc Committees: none
3. Reports from the Planning Commission: none
4. Presentations from the Floor: none

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS:

1. City Manager:
 - a) Public Safety Report

X
The City Manager listed the options open to the Town regarding the Los Altos County Fire District: 1) "do nothing" which would lead the County to continue the current contract with Los Altos and attempt another tax election in April; 2) reorganize the political/economic structure of the Fire Commission and request an extension of the time period to cancel the contract with Los Altos and 3) reorganize the structure of the Commission and cancel the current contract with Los Altos effective June 30, 1981.

CITY COUNCIL

TOWN OF LOS ALTOS HILLS
26379 Fremont Road
Los Altos Hills, California

MINUTES OF AN ADJOURNED MEETING

Monday, December 8, 1980

cc: Reel 128, Side II, Tr. II, 001-540

Mayor Nystrom called the Adjourned Meeting of the City Council to order at 4:45 p.m. in the Council Chambers of Town Hall.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

Present: Mayor Nystrom, Councilmembers Hillestad, McReynolds, Perkins and Proft
Absent: None
Staff: City Manager Robert Crowe, City Attorney Frank Gillio and Deputy City Clerk Pat Dowd
Press: Florence Pallakoff, Los Altos Town Crier; Mary Schmich, Peninsula Times Tribune; Ed Herring, San Jose Mercury

B. PUBLIC SAFETY REPORT:

The City Manager presented the Ad Hoc Public Safety Study Committee's report to the Council. Among the conclusions of the Committee were the following: 1) the Los Altos Fire Protection District be kept intact; 2) District obtain irrevocable autonomy with City Council as representatives sitting as members of the Commission along with two unincorporated members. The existing revenue sources be maintained.

Councilmembers then discussed the Committee's recommendations. While agreeing that the District should remain intact and the commission should be autonomous, Councilman Perkins questioned whether it was the appropriate time to designate who would be on the commission.

Robert Cheney, 10737 Magdalena, addressed the Council in support of keeping the District intact.

Walter Schulze, La Loma Drive, agreed control should be in the District but questioned whether it should now be stipulated who would be on the Commission.

**

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Hillestad and passed by the following roll call vote to recommend to the Santa Clara County Board of Supervisors that the Los Altos Fire Protection District remain intact with control delegated to a seven-member commission, consisting of five City Council members and two residents to be appointed from the unincorporated portion of the District. Commission members would serve four-year terms with vacancies on Council seats filled by new Councilmembers. Further all current sources of revenues will be retained within the District.

AYES: Mayor Nystrom, Councilmembers Hillestad, McReynolds and Proft
NOES: Councilman Perkins

B. CONSENT CALENDAR: (continued)

Removed Items:

1. Approval of Minutes: November 25, 1980, December 3, 1980 and December 8, 1980

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed unanimously to approve the Minutes of November 25, 1980 amended as follows: Page 4, Item G, Paragraph 3 should read: PASSED BY CONSENSUS: At Councilman Perkins request, Mayor Nyström would send a memo to the Ad Hoc Public Safety Study Committee specifically outlining their charges. Dr. Perkins stressed the importance of having this clear statement of charges to the Committee as a matter of record both for present as well as future reference.

X
MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed unanimously to approve the Minutes of December 3, 1980 amended as follows: Page 2, Item D.1.a), Paragraph 1 should read: Councilmembers discussed these options, specifically options two and three. McReynolds and Hillestad supported option three, noting that option two was a continuation of a contract that was not workable. Perkins stated that the District must be autonomous and was against canceling the contract. Proft stressed the importance of waiting for the recommendations of the Ad Hoc Public Safety Study Committee.

X
MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed unanimously to approve the Minutes of December 8, 1980 amended as follows: Page 1, Item B. the following should be inserted after Paragraph 4: MOTION NOT SECONDED AND FAILED: Moved by Perkins to recommend to the Board of Supervisors that the Los Altos Fire Protection District remain intact but that the authority controlling the district be transferred totally from the present Board of Supervisors to the Commission either in its present form or revised.

3. Actions of the Planning Commission: recommended granting of the following:
 - a) LANDS OF MOURAD, File SA #5-80

Mr. Henry Mourad, applicant, asked Council to consider changing Condition 5.A to a road fee to himself and to all future builders.

The City Engineer reported that access was to be from Saddle Mountain Drive, a public road, as opposed to Moon Lane, a private road, as was originally intended. Therefore, the Planning Commission was recommending that the owner shall improve Saddle Mountain Drive from the end of existing improvements to the owner's property line. The City Manager further noted that a reimbursement agreement could be entered into for future development (within a specified time limit); this agreement could be enforced by the Town.

MOTION SECONDED AND CARRIED: Moved by Proft, seconded by Perkins and passed unanimously to amend Condition 1.A and 1.B each to be prefaced with the following statement: "Prior to issuance of building permit, the owner shall dedicate. . . ."

MOTION SECONDED AND CARRIED: Moved by Proft, seconded by Hillestad and passed unanimously to approve LANDS OF MOURAD, File SA #5-80, as recommended by the Planning Commission and as amended by Council.

G. NEW BUSINESS: (continued)

Walter Babbitt, Jr., 27911 Via Ventana, addressed the Council urging them to consider the consequences of the Medfly problem not only to our country, particularly our farmers, but also to other countries. He stressed that aerial spraying may not be as dangerous as it was being reported.

2. The City Manager reported that he had attended the Board of Supervisors Meeting held on December 16, 1980 and he presented to the Council a copy of the Resolution concerning the Los Altos Fire Protection District which had been passed unanimously by the Board at their meeting.

In part this Resolution increased the Commission from five to seven members and delegated all of the powers currently residing with the Board of Supervisors to the Commission to manage the affairs of the district with the exception that the Commission shall not initiate litigation without the prior approval of the Board of Supervisors. Concerning the questions of appointments, the City Manager was informed that the existing members of the Commission could not be removed except for cause. Since the Council had thought that all five members of the Council would be appointed to the Commission and not just fill the two newly created seats, the City Manager asked the Board of Supervisors to delay making any appointments until the Council had had time to discuss this matter. Supervisor Steinberg stated that she did not want to delay the appointments and appointed William Perkins to the Commission. Council had the opportunity to appoint a member to the other seat on the Commission.

Councilman Proft expressed serious concerns about Item 3 of the Resolution, specifically the statement "Commissioners may be council members" rather than "Commissioners shall be council members". He further questioned the intent of the statement "...in the event a council member is appointed commissioner and thereafter ceases to be a council member, the office of commissioner shall thereby automatically become vacant." Councilman Proft asked to go on record voicing the Council's displeasure at the Board of Supervisors not following through with the Council's request.

Councilman McReynolds expressed the opinion that this Resolution did not solve the situation and was a continuation of the problem. He suggested the Town proceed with actions to withdraw from the District and ask the City Attorney to proceed with litigation actions to try and recover the funds which were taken from the District.

Mr. Bruce Thompson, 12500 Corbetta Lane, admonished the Council not to allow its pursuit of prerogatives be compromised or jeopardized in any manner to get out of the District or obtain autonomy and do not allow one split second for any contracts to be signed without approval of this Council.

Councilman Perkins was opposed to Councilman McReynolds suggestion concerning withdrawal and noted that he thought withdrawal consideration should be based on hard facts, particularly those of economics. Councilman Perkins further reminded Council of the Joint Response Agreement which was an understanding between the fire departments and had been arrived at at the working level not the political level. Councilman Perkins also noted that Council should be well aware of the actions (minutes and motions) of the Board of Supervisors and SB154 and AB8 which described exactly how these procedures were handled.

G. NEW BUSINESS: (continued)

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Hillestad and passed by the following roll call vote to proceed with consideration of withdrawal from the Los Altos Fire Protection District.

AYES: Mayor Nystrom and Councilmembers Hillestad, McReynolds and Proft
NOES: Councilman Perkins

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Nystrom and passed unanimously to ask the City Attorney to pursue the legal matter of recovering the funds taken from the District.

The City Attorney stated he would report on this at the second meeting in January.

The City Manager suggested that the Council write a letter to the incoming member of the Board of Supervisors from our area expressing their concerns about the Resolution and requesting modifications be made. Councilmembers concurred that a letter should be sent.

H. ADJOURNMENT:

There being no further new or old business to discuss, the City Council adjourned at 9:05 p.m.

Respectfully submitted,

Patricia Dowd

G. NEW BUSINESS:

→ Mayor Nystrom reported that the Council needed to appoint a member to the Los Altos Fire District Commission.

Councilman Proft was opposed to the Council appointing a member to the Fire District Commission until the Board of Supervisors re-reviewed the Council's request that the Councilmembers be appointed as representatives to the Fire District Commission and until they redid their Resolution changing the permissive 'may appoint' to 'shall appoint'. In Councilman Proft's opinion, the Council should participate when their terms were met.

Mayor Nystrom and Councilmembers Hillestad and McReynolds fully agreed with Councilman Proft's comments but were most concerned that if they did not appoint a member, the Fire Commission would meet and make decisions with no Town representation on the Commission. A decision should be made as soon as possible, particularly since the Fire Commission had a meeting scheduled for January 15.

Councilman McReynolds requested a litigation executive session on this issue.

MOTION SECONDED AND CARRIED: Moved by Hillestad, seconded by Nystrom and passed by the following roll call vote to recommend to the Board of Supervisors that James Nystrom be appointed to the Los Altos Fire District Commission.

AYES: Mayor Nystrom and Councilmembers Hillestad and McReynolds
NOES: Councilman Proft
ABSENT: Councilman Perkins

The record should show that on the basis on Councilman Proft's comments, Mayor Nystrom and Councilmembers Hillestad and McReynolds voted for this motion under protest.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Nystrom and passed by all members present to direct the Mayor to send a letter to the Board of Supervisors expressing the Council's displeasure at the Board's lack of responsiveness to the needs of the Town of Los Altos Hills in the area of public safety and proper budget management.

The City Council then adjourned to Executive Session for Litigation and Personnel at 8:40 p.m. and reconvened at 9:45 p.m.

H. ADJOURNMENT:

There being no further new or old business to discuss, the City Council adjourned at 9:45 p.m.

Respectfully submitted,

Patricia Dowd

B. CONSENT CALENDAR (continued):

Walter Babbitt, 27911 Via Ventana and Peter Wallace, 27975 Via Ventana addressed the Council noting their concerns about the number of lots planned and emphasizing that the engineering firm would need direction. Council responded that public hearings would be held at which time the public could present their ideas for consideration.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Nyström and passed unanimously by all members present to adopt Resolution #1332 approving and authorizing execution of agreement for subdivision engineering services between the City of the Town of Los Altos Hills and Nowack and Associates, Inc.

- e) Resolution # _____ approving and authorizing execution of agreement for geotechnical engineering services between the City of the Town of Los Altos Hills and Terrasearch, Inc.

McReynolds also asked the City Manager to explain the rationale for selecting this particular firm. The City Manager responded that the same factors were considered and compared for the geotechnical engineering services as for the subdivision engineering services. McReynolds commented that in studying the proposals he preferred the firm of Jo Crosby.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Proft and passed by the following roll call vote to direct the City Attorney to prepare a contract with the firm of Jo Crosby for Council's consideration at their next meeting.

AYES: Councilmembers McReynolds and Proft
NOES: Mayor Nyström
ABSENT: Councilmembers Hillestad and Perkins

C. SPECIAL REPORTS:

1. Reports of Standing Committees: none
2. Reports of Ad Hoc Committees: none
3. Reports from the Planning Commission: none
4. Presentations from the Floor: none

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS:

1. City Manager:

- a) Public Safety Report:

The City Manager reported that due to illness Mr. Dennett, Director of Public Safety, Rohnert Park could not be present to report to the Council on the issue of public safety

McReynolds asked that a special meeting be scheduled when Mr. Dennett could be present.

→ Jan 27
1981

CITY COUNCIL

TOWN OF LOS ALTOS HILLS
26379 Fremont Road
Los Altos Hills, California

MINUTES OF AN ADJOURNED REGULAR MEETING

Tuesday, January 27, 1981

cc: Reel 128, Tr. I, Side II, 001-342

Mayor Nystrom called the Adjourned Regular Meeting of the City Council to order at 4:10 p.m. in the Council Chambers of Town Hall.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

Present: Mayor Nystrom, Councilmembers Hillestad, McReynolds and Proft
Absent: Councilman Perkins
Staff: City Manager Robert Crowe, City Engineer/Planner John Carlson and Deputy City Clerk Pat Dowd
Press: Florence Pallakoff, Los Altos Town Crier and Ed Herring, San Jose Mercury

B. CONSENT CALENDAR:

C. SPECIAL REPORTS:

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS:

1. City Manager:

→ a) Public Safety Report

The City Manager commented on the concept of public safety and how it is handled in other cities. He introduced Robert Dennett, Director of Public Safety and Jerry Bick, Fire Services Commander of Rohnert Park. They would explain to Council how their public safety department works and answer any questions Council may have.

Mr. Dennett gave a brief overview of their public safety department which Rohnert Park has had for approximately 17 years. The department had a full-time staff of 43 people and approximately 20 volunteers. (Rohnert Park has a population of about 25,000.) He noted that recruitment was not a problem; the diversification of fire/police appealed to many. Fundamental training sessions were required for volunteers and the 'buddy system' was employed in that a rookie was assigned to a veteran firefighter. The city contracted out with an ambulance service. Mr. Dennett emphasized the basic premise of public safety - one can cross train people effectively.

In response to several questions from Council, Mr. Dennett and Mr. Bick explained the communication system, the work rotation schedule and the equipment needed. They further noted that there were continual training sessions for members of the department.

CITY COUNCIL MINUTES - January 27, 1981

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS: (continued)

(Due to a previous commitment, Councilwoman Hillestad left the meeting at 4:45 p.m.)

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Nystrom and passed unanimously by all members present to work out an arrangement with Chief Dennett to put together a comprehensive public safety plan for application to IAFCO, a plan that the Town can live with in the event the application is successful.

E. SPECIAL ORDERS:

1. Request for Final Map Approval, LANDS OF MELCHOR, Tract #7010 (continued from January 21, 1981 meeting)

The City Engineer noted that the following development restriction for Lot 6 should be placed on the final map: 'The height and location of any building shall not inhibit neighbor's views or be visibly obtrusive from off site of lot 6. The amount of impervious surfacing shall not exceed 8,600 square feet.'

MOTION SECONDED AND CARRIED: Moved by Hillestad, seconded by Nystrom and passed unanimously by all members present to adopt Resolution #1335 approving final subdivision map and approving and authorizing execution of subdivision agreement subject to notation of development restriction for lot 6 on final map.

(As a point of clarification it should be noted that at the meeting this item was taken out of order with concurrence of applicant's engineer and discussed at the beginning of the meeting. Therefore, Councilwoman Hillestad was present at the time this item was brought before the Council.)

F. GENERAL ORDERS AND UNFINISHED BUSINESS:

G. NEW BUSINESS:

Councilman McReynolds presented to Council an informational document on Farebox Recovery - Bus Systems.

H. ADJOURNMENT:

There being no further new or old business to discuss, the City Council adjourned at 5:20 p.m.

B. CONSENT CALENDAR (continued):

Removed Items:

4. Resolutions for Adoption:

- a) Resolution # _____ approving and authorizing execution of agreement for geotechnical engineering services between the City of the Town of Los Altos Hills and Terrasearch, Inc.
- b) Resolution # _____ approving and authorizing execution of an agreement for geotechnical engineering services between the City of the Town of Los Altos Hills and Jo Crosby and Associates

Council discussed the proposals submitted by both Terrasearch and Jo Crosby. It was noted that it was the City Engineer's recommendation with the City Manager's concurrence to retain the firm of Terrasearch, Inc.

MOTION SECONDED AND CARRIED: Moved by Perkins, seconded by Hillestad and passed by the following roll call vote to adopt Resolution #1337 approving and authorizing execution of agreement for geotechnical engineering services between the City of the Town of Los Altos Hills and Terrasearch, Inc.

AYES: Mayor Nystrom, Councilmembers Hillestad, McReynolds and Perkins
NOES: Councilman Proft
ABSENT: None

C. SPECIAL REPORTS:

- 1. Reports of Standing Committees: none
- 2. Reports of Ad Hoc Committees: none
- 3. Reports from the Planning Commission: none
- 4. Presentations from the Floor:

Mr. Jack Chown, 13822 Page Mill Road, addressed Council concerning Saddle Mountain Estates. He referred to the January 21, 1981 Council Meeting at which time Council adopted Resolution #1334 accepting certain improvements in connection with Tract No. 6297, Saddle Mountain Estates. Mr. Chown expressed the opinion that he felt there were still some basic problems which had not been appropriately addressed and he hoped for concrete actions in the future.

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS:

- 1. City Manager:
 - a) Report on public safety study

The City Manager noted that the study was underway, information was being collected and a draft would be ready in two-three weeks time for Council's consideration and for submission to LAFCO. It was further noted that the Los Altos County Fire Protection District had a meeting scheduled for February 19, 1981 at which time a proposed revision to contract with the City of Los Altos was on the agenda.

CITY COUNCIL

TOWN OF LOS ALTOS HILLS
26379 Fremont Road
Los Altos Hills, California

MINUTES OF AN ADJOURNED REGULAR MEETING

Tuesday, May 19, 1981

cc: Reel 129, Tr. II, Side II, 160-end

Mayor Proft called the Adjourned Regular Meeting of the City Council to order at 7:40 p.m. in the Council Chambers of Town Hall.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

Present: Mayor Proft, Councilmembers Hillestad, McReynolds, Nyström & Perkins
Absent: None
Staff: City Manager Robert Crowe and Deputy City Clerk Pat Dowd
Press: Leslie Conley, Peninsula Times Tribune; Florence Pallakoff, Los Altos Town Crier; Theresa Allen, San Jose Mercury

B. PUBLIC SAFETY REPORT:

Council discussed approaching the subject of public safety in the following manner: 1) acceptance of the feasibility study; 2) identification of problems in both the areas of police and fire; 3) applicability of report as it relates to solving these problems; and 4) public input.

MOTION SECONDED AND CARRIED: Moved by Hillestad, seconded by Nyström and passed unanimously to to accept the Public Safety Department Feasibility Study as prepared by Robert Dennett of Rohnert Park.

The following problems were identified concerning both the areas of police and fire: contract negotiations, finances, control and level of service. McReynolds noted that the issue had been under study for some time and suggested public input might be valuable at this time.

Robert Cheney, 10737 Magdalena, commented that police coverage for the Town could be improved but felt that fire coverage was good. He further noted that the report was, in his opinion, good for a feasibility study and that the matter of finances was the biggest problem.

Muriel Schmidt, 10971 Terry Way, Los Altos and Walter Schulze, 25259 La Loma Drive, noted how the terrain of Los Altos Hills was much different than that of Rohnert Park. They further questioned how much of the department would be volunteer and how effectively could the volunteer group be controlled?

B. PUBLIC SAFETY REPORT (continued):

Hillard Reiser, 27660 Red Rock Road, Richard Oliver, 25466 Adobe Lane, Gerry Stewart, 283 Quinnhill, Los Altos and Lawrence Carr, 24285 Summerhill each commented on the good response time to police, fire and emergency medical situations which, in their opinion, the Town was presently experiencing.

Robert Dennett, Director of Public Safety and Jerry Bick, Fire Services Commander of Rohnert Park reiterated that they were available to answer any questions Council may have concerning the feasibility study. Mr. Dennett noted that he had heard no criticism regarding the current police and fire protection; however, the problem was financial. The services were becoming more expensive every year. In a public safety department the traditional roles of police and fire were integrated and the members of that department were constantly involved in a variety of activities, i.e. police, fire, public service programs. Cross-training of personnel was possible. Mr. Dennett expressed the opinion that the public made the issue of cross-training much more complicated than it actually was.

Council responded to several comments that had been made. Nystrom noted that the members of a public safety department would go through an extensive training program and service would be equal to if not better than what is presently available. McReynolds stated that the basic issue seemed to be response time and, in his opinion, with a public safety department response time in the Town would be excellent. Perkins submitted for the Council's information a memo dated May 19, 1981 which included general information on the matter of public safety which he had compiled. He further stated that he had examined several years of statistics concerning the fire loss record for the Town. In his opinion the problem was presently not well defined. Perkins suggested possible alternatives using the best of both approaches (current system as opposed to public safety), i.e. the use of the roving car approach for fire safety.

MOTION SECONDED AND CARRIED: Moved by Nystrom, seconded by McReynolds and passed by the following roll call vote to take the next step toward implementing the public safety concept for Los Altos Hills and, if so desired, for the Fire Protection District and to take action on the following four approaches, requesting the City Attorney's opinion on each approach: 1) File with LAFCO to withdraw from the District; 2) Discuss the formation of a public safety department that would, through contractual agreements, keep the fire district intact and would perhaps service the entire district; 3) Request the introduction of legislation that would change the District to a Public Safety District; and 4) Change the District to a service district which can be done by the County Board of Supervisors.

AYES: Councilmembers Hillestad, McReynolds and Nystrom
NOES: Mayor Proft and Councilman Perkins

Robert Cheney, 10737 Magdalena, suggested that the Ad Hoc Public Safety Committee look into the four approaches and report back to Council.

D. STAFF - REPORTS, CORRESPONDENCE AND ANNOUNCEMENTS: (Continued)

1. City Manager:

→ c) Report on LAFCO application

The City Manager reported that as a result of the unanimous Council motion to pursue the application to LAFCO for withdrawal from the Los Altos Fire Protection District, a public hearing had been scheduled for October 14, 1981 and various materials had been submitted to LAFCO. The City Manager further reported that he and Gordon Penfold, the Director of Public Safety, had met with LAFCO staff earlier in the week. They were informed that the staff's recommendation to LAFCO would be to adopt a resolution of intent allowing Los Altos Hills to withdraw from the District and also directing the LAFCO staff to work with the Town and the District regarding the dissolution of assets, etc. The City Manager suggested that Council may want to appoint a councilmember to attend these meetings. The staff report to LAFCO would be available in a few days and as additional specific information became available the City Manager would see that it was referred to Council for their consideration.

Proft had a question about Attachments 4 and 5 which were sent to Paul Sagers of LAFCO on September 2, 1981 and which were part of the supplemental materials supporting the Town's request to withdraw from the District.

PASSED BY CONSENSUS: To direct the Mayor to write a letter to Paul Sagers clarifying the Town's position that the suggested methods of solving the problems are not meant to be exclusive; each item is open to negotiation between all concerned parties.

2. City Attorney:

The City Attorney referred to his memo to the Council dated 10/5/81 which stated that the litigation between David Bellucci and the Town had been terminated.

E. SPECIAL ORDERS:

1. Ordinance #271 amending subsection (a) of Section 3-1.111 of Article 1 of Chapter 1 entitled "Business Licenses" of Title 3 of the Los Altos Hills Municipal Code.

MOTION SECONDED AND CARRIED: Moved by Nystrom, seconded by Hillestad and passed unanimously to waive further reading of Ordinance #271.

MOTION SECONDED AND CARRIED: Moved by McReynolds, seconded by Nystrom and passed unanimously by all members present to adopt Ordinance #271.

I. STAFF REPORTS: (continued):

→ 3) Los Altos County Fire Protection District

It was noted that Dronkert's term on the Board of the Los Altos County Fire Protection District would expire in January 1988 and recommendations for nomination were now being accepted.

Marc Kaufman, President - Los Altos County Fire Protection District Commission, noted that the Commission was actively looking for volunteers and that the list of recommended nominations would be reviewed on 11/19/87. Mr. Kaufman further commented that the appointment was actually made the Board of Supervisors of Santa Clara County.

PASSED BY CONSENSUS: To agendize for the next Council Meeting a recommendation for appointment to the Los Altos County Fire Protection District Commission.

4) Community Services Agency

MOTION SECONDED AND CARRIED: Moved by Plummer, seconded by Dronkert and passed unanimously by all members present to add issuance of a proclamation commending the volunteers of the Community Services Agency to the agenda as an urgency item in that the event honoring the volunteers was scheduled for October 27, 1987.

MOTION SECONDED AND CARRIED: Moved by Tryon, seconded by Dronkert and passed unanimously to issue a proclamation commending the volunteers of the Community Services Agency for their many contributions to the community.

5) Private support of Town projects

Tryon commented that she had recently learned that in the City of Pleasanton there was a foundation for City beautification projects which was funded by private donations. She mentioned this as an informational item which residents might be interested in pursuing for future projects.

6) Pinewood School

Tryon asked the City Manager what the status was of the community projects for the students of Pinewood School. The City Manager noted that he was waiting for a response from Pinewood and would report back to the Council when the information was available.

7) Notification Procedure

Tryon stated that as a matter of policy any property owner shall be notified when his/her property is being discussed for whatever reason.

J. STAFF REPORTS:

PASSED BY CONSENSUS: To direct the City Attorney to prepare the following ordinance amendments: 1) amend Ordinance #299 to provide that hours of grading are limited to Monday through Friday, between 8:00 a.m. and 5:30 p.m. No grading allowed during days designated holidays by resolution of the City Council and 2) amend Ordinance #307 to provide that hours of outdoor construction is limited to Monday through Friday, between 8:00 a.m. and 5:30 p.m. No outdoor construction allowed during days designated holidays by resolution of the City Council.

- b) Consideration of closing Town Hall for Volunteer Awards Luncheon

PASSED BY CONSENSUS: To authorize the closing of Town Hall on Friday, November 13, 1987 from 11:30 a.m. to 2:00 p.m. for attendance by staff at the Volunteer Awards Luncheon.

2. City Attorney:

- a) Report on Municipal Election Dates

In addition to the report prepared by the City Attorney on Election Dates, the City Council requested a list of election dates for the other cities in Santa Clara County and a report on whether or not there was any indication that the school districts might be planning to change their election dates. It was agreed to continue this matter to the next meeting pending receipt of this information.

3. City Clerk: Report on Council Correspondence dated 10/30/87

It was noted that the City Manager had responded to the letter from Mr. Bulmore and the letter from Mr. Buneman had been referred to the Safety Committee.

4. Council Business:

- a) Mayor

- 1) Nomination for appointment to Los Altos County Fire Protection District Commission

It was agreed to continue this item to the next meeting and to request background information on the Commission including length of terms, history, etc.

- 2) Proposal by Dr. Nancy Jewel Cross to construct new freeway on and off ramps in the vicinity of Foothill College

I. STAFF REPORTS (continued):

b) Request to use Westwind Barn for a school picnic

The City Manager reported that he had received a request from the Peninsula French-American School to hold a picnic at Westwind Barn in the spring for approximately 150-250 people. The school would be responsible to clean up and would pay liability insurance.

MOTION SECONDED AND CARRIED: Moved by Siegel, seconded by van Tamelen and passed unanimously to approve the request from the Peninsula French-American School to hold a picnic at Westwind Barn in the spring for about 150-250 people.

c) Update regarding request for assistance from Herman Spector

The City Manager reported that agreement had been reached between Herman Spector and Rick Bell concerning a private road maintenance agreement for Ursula Lane.

2. City Attorney:

3. City Clerk: Report on Council Correspondence dated 11/13/87

It was noted that the City Manager would respond to the letter received from Elia Downey. The Mayor also asked that if Council wished to have either of the letters received from Andrew Allison agendized, they should let her know.

4. Council Business:

a) Mayor:

→ 1) Nomination for appointment to Los Altos County Fire Protection District Commission

Marc Kaufman, President of the Fire Commission, presented Council with some background information on the Commission. The Commissioners were appointed for four year terms by the Board of Supervisors. The Commission met at 7:30 p.m. on the third Thursday of the month for about nine meetings a year. The charges included providing fire protection and managing the budget for said fire protection.

MOTION SECONDED AND CARRIED: Moved by Dronkert, seconded by Plummer and passed by the following roll call vote to recommend William Siegel for appointment to the Los Altos County Fire Protection District Commission and to send this recommendation to the Board of Supervisors and to the Fire Commission.

I. STAFF REPORTS: (continued):

AYES: Mayor Tryon and Councilmembers Dronkert, Plummer and
van Tamelen
NOES: None
ABSTAIN: Mayor Pro Tem Siegel

2) League of Women Voters

Tryon commented that the League of Women Voters was holding a Holiday Party on 12/9/87 to which the Council was invited to attend.

3) League of California Cities - Senator Morgan

Tryon reported that a letter had been received from Don Benninghoven, Executive Director of the League of California Cities, asking the Town to express a thank you to Senator Morgan for her extra efforts on behalf of the Town as well as of the League. It was agreed the Mayor would send a letter of thanks to Senator Morgan.

4) Street Tree Planting Program

Tryon commented on the Street Tree Planting Program to be conducted by Pinewood. The Director of Public Works reported that the redwood trees were scheduled to be planted at the end of the week and the oak in December or January. Tryon noted a certificate of appreciation should be prepared when the project is completed.

4) Senate Select Committee on Land Use and Transportation

Tryon noted that she had attended a public forum held by the Senate Select Committee on Land Use and Transportation which had been quite informative.

5) Contract with Town Geologist

Tryon noted the reference made to the contract with the Town Geologist made by the City Manager in his last newsletter and she wondered if Council wished to review this contract. No action was taken but interest was expressed in waiting for additional information from the City Manager on different options.

b) Councilmembers

1) Siegel: Initiative Petition

Siegel asked that an analysis be prepared on the initiative petition to assist in answering the many questions raised by the petition. It was agreed the City Attorney would prepare the analysis.

H. OTHER BUSINESS:

1. Reports from Standing Committees:

a) Safety Committee:

- 1) Recommendation regarding request for a 'Children at Play' sign on Newbridge Road
- 2) Recommendation regarding request for reinstallation of stop sign on Fremont at Deerfield, Burke and Fremont intersection

These items were continued to the next Council Meeting.

2. Reports from Ad Hoc Committees:

a) Community Survey

- 1) Resolution approving and authorizing execution of addendum to agreement between the Town of Los Altos Hills and Nancy Alexander

The Acting City Manager reported that Nancy Alexander had requested that the resolution before Council be changed to reflect 50 calendar days for Task 4 and 5 rather than 44 calendar days.

MOTION SECONDED AND CARRIED: Moved by Siegel, seconded by Casey and passed unanimously by all members present to adopt Resolution 128-88 approving and authorizing execution of addendum to agreement between the Town of Los Altos Hills and Nancy Alexander with the change to 50 days.

I. STAFF REPORTS:

1. Acting City Manager:

2. City Attorney:

3. City Clerk: Report on Council Correspondence dated 12/2/88

4. Council Business:

- a) Nominations for appointment to Los Altos Fire Protection District Board

PASSED BY CONSENSUS: To recommend Councilmember Tryon for appointment to the Los Altos Fire Protection District Board

It was agreed this item would be deferred until the hiring of a new City Attorney was completed.

11.7 Lands of Ashman -- request for variance denied at Planning Commission Meeting December 13, 1989 (Mayor Casey)

Casey noted that this item was on the agenda as an informational one. She had been at the Planning Commission meeting at which the Ashmans were denied their request for a variance. Mrs. Ashman was particularly upset and the Mayor had advised them of the appeal process and the timing for said procedure. Tryon stated that she believed this was another violation of the team building session -- the Mayor working with applicants at the Planning Commission Meetings.

Mr. Edward Emling, Chairman - Planning Commission, stated that he had explained the appeal process to the Ashmans during the Planning Commission Meeting held on December 13th.

11.8 Implementation and Implications of Disclosure Policy (Mayor Casey)

Casey stated that she would like to see another method of disclosure in place as opposed to how the Planning Commission does it before their public hearings. It seems that everyone is guilty.

Mr. Edward Emling, Chairman - Planning Commission, stated that he thought their disclosure procedure worked very well.

Mrs. Judy Carico, Planning Commission, asked what the legal requirements were regarding the disclosure policy. The City Attorney responded that the Council could correct the Planning Commission but that the Fair Political Practices Commission was really in control and could impose severe penalties.

Mrs. Shari Emling, 11853 Murietta, commented on the disclosure policy setting a standard of behavior. There should be no guilt if there were nothing to hide.

11.9 Council Recommendations to the County Board of Supervisors for Fire
→ District Representatives (Mayor Casey)

December 20, 1989

It was noted that recently two vacancies had come up on the Fire District Board and that Councilmembers could individually support a current Boardmember seeking reelection or someone else. It was noted again that Council should be advised of these vacancies as they occur so they could, if they so choose, make a recommendation for appointment to the Board of Supervisors.

12. ADJOURNMENT

There being no further new or old business to discuss, the City Council adjourned at 12:30 a.m. to an Adjourned Regular Meeting on Wednesday, January 3, 1990 at 6:00 p.m. in the Council Chambers.

Respectfully submitted,

Patricia Dowd
City Clerk

December 20, 1989

Minutes of a Regular Meeting
April 3, 1991

Town of Los Altos Hills City Council Meeting

Wednesday, April 3, 1991, 7:15 P.M.
Council Chambers, 26379 Fremont Road

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Siegel called the Regular Meeting of the City Council to order at 7:15 p.m. in the Council Chambers at Town Hall.

Present: Mayor Siegel and Councilmembers Hubbard, Johnson, and Tryon
Absent: Councilmember Casey
Staff: Acting City Manager Richard DeLong; City Attorney Sandy Sloan; Director of Public Works Bill Ekern; Planning Consultant Margaret Netto and City Clerk Pat Dowd
Press: Cristal Borlik, Los Altos Town Crier

Mayor Siegel noted that Item 6.4 on the agenda had been continued to the next Council Meeting and Item 10.2a would be discussed with Item 6.3.

2. APPOINTMENTS AND PRESENTATIONS

→ 2.1 Presentation by Assistant Chief Stu Farwell on Los Altos County Fire District Issues

Stu Farwell, Los Altos Fire Department, addressed the Council concerning the options of upgrading the El Monte Fire Station or building a new fire station at the southwest corner of Parking Lot A at Foothill College. To upgrade would cost approximately \$500-600,000 and even with the upgrade it would not meet today's earthquake designs. To build a new station would cost approximately \$1 million. A public hearing would be held late May or early June to make a decision. On the subject of joint efforts, Mr. Farwell noted that a study was underway and the affected cities, Los Altos and Mountain View, would be contacted after the study was completed.

3. PLANNING COMMISSION REPORT

April 3, 1991

Minutes of a Regular Meeting
November 20, 1991

Town of Los Altos Hills
City Council Meeting

Wednesday, November 20, 1991, 7:15 P.M.
Council Chambers, 26379 Fremont Road

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mayor Hubbard called the Regular Meeting of the City Council to order at 7:20 p.m. in the Council Chambers at Town Hall.

Present: Mayor Hubbard and Councilmembers Casey (arrived at 7:40 p.m.), Johnson, Siegel and Tryon.
Absent: None
Staff: City Manager Les Jones, II; City Attorney Sandy Sloan;
Director of Public Works Bill Ekern and City Clerk Pat Dowd
Press: None

MOTION SECONDED AND CARRIED: Moved by Tryon, seconded by Johnson and passed unanimously by all members present to add a proclamation regarding Adoption Recognition Week to the Consent Calendar as this matter was brought to the Council's attention after the agenda had been prepared.

2. APPOINTMENTS AND PRESENTATIONS

→ 2.1 Appointments to the Los Altos County Fire Protection District Commission and the Safety Committee

MOTION SECONDED AND CARRIED: Moved by Johnson, seconded by Tryon and passed by the following roll call vote to recommend that Councilmember Siegel be reappointed to the Los Altos County Fire Protection District Board. ←

AYES: Mayor Hubbard and Councilmembers Johnson and Tryon
NOES: None
ABSENT: Councilmember Casey
ABSTAIN: Councilmember Siegel

November 20, 1991

Minutes of an Adjourned Regular Meeting
May 14, 1992

→ Town of Los Altos Hills
City Council and Los Altos County Fire
Protection District Commission ←
Adjourned Regular Meeting

Thursday, May 14, 1992, 7:30 P.M.
Council Chambers, 26379 Fremont Road

1. CALL TO ORDER AND ROLL CALL

Mayor Hubbard called the Adjourned Regular Meeting of the City Council and the Los Altos County Fire Protection District Commission to order at 7:35 p.m. in the Council Chambers at Town Hall.

Present: Mayor Hubbard and Councilmembers, Johnson, Siegel and Tryon
Los Altos County Fire Protection District Commissioners Halliday, Hubbard, Lundquist, McGuigan, Siegel, Stutz and van Tamelen
Absent: Councilmember Casey
Staff: City Manager Les Jones, II, Director of Public Works Jeff Peterson, Los Altos County Fire Protection District Commission Secretary Jeanne Evilsizer, Los Altos Fire Chief Richard Landrum, Los Altos Fire Marshall Stu Farwell and City Clerk Pat Dowd. Mrs. Yvonne Fisher (member Safety Committee) and her husband were also present.
Press: None

2. NEW STATION

Hubbard noted that discussions had taken place with the Board of Foothill College regarding a new fire station on the campus. The Board was in favor of this new station in concept and a public hearing would be held on the

May 14, 1992
Adjourned Regular Meeting

issue. Reserves had been set aside for this new fire station and Foothill College would be the contracting agency for the new station. Tryon noted that the new station should be established as an emergency operations center and McGuigan suggested a helicopter landing pad for emergencies. Councilmembers asked that copies of the sketch of the proposed new fire station be sent to Council and to Supervisor Dianne McKenna. In addition, Council asked that this issue be agendized for comments prior to the public hearing scheduled at the College.

3. JOINT STAFFING OF FOOTHILL PARK

Fire Chief Landrum reported that Mountain View and Palo Alto would be providing service for the north area of San Antonio Road to Shoreline Park. In addition, joint staffing between Los Altos and Palo Alto was being proposed for the fire station at Foothill Park during the high fire season and for assistance in medical emergencies. Presently there was one person from the Los Altos Fire Department at this station during the low fire season. Under the new program, staffing would go up to as many as two from Los Altos and two from Palo Alto during the high fire season, for 12 to 24 hour days. This agreement was presently being reviewed and a cost basis analysis had been requested. A letter of understanding would be forthcoming.

4. FIRE PREVENTION PAMPHLET

van Tamelen and Halliday reported that the committee had completed work on the fire prevention pamphlet. It would soon be mailed to all in the District (approximately 4, 000) and would be sent with a cover letter from the Los Altos County Fire Protection District Commission.

5. DUTIES OF FIRE MARSHALL

Fire Marshall Stu Farwell reported that he enforced the Fire Codes and State Regulations. He also established fire safety regulations for new developments and oversaw the fire hazard reduction program. Representatives from the Fire Department systematically went through the Town and advised residents of fire hazards. Letters were sent to residents notifying them that their lots needed to be cleared of fire hazards within a certain amount of time or the work would be done by the Town and the charges placed on their property tax bills. van Tamelen stated that she would like to be notified when the Town did not adopt recommendations on new developments as suggested by the

May 14, 1992
Adjourned Regular Meeting

Fire Marshall and Tryon suggested that a letter be prepared from either the Mayor of Los Altos or Los Altos Hills or both that the firemen could take with them when visiting residences. In response to inquiries about the reported fire hazards in Juan Prada Mesa Preserve, Mr. Farwell noted that priority was given to areas of high use. As this area was not used by many it was given a low priority; however, they would keep a watch for changes in the area. McGuigan commented on areas such as Moody, Los Trancos Woods and the area around Foothill Expressway and the Country Club which he believed were high fire risk areas. A discussion followed on these areas with Farwell noting that Los Trancos Woods was serviced by the County.

6. OAKLAND HILLS FIRE -- GENERAL DISCUSSION

van Tamelen commented on the following three issues which had been raised at the November 1991 Council discussion of the Oakland fire: street identification, house numbers, and assessment of the Town's fire potential areas. Concerning street identification, Fire Chief Landrum noted that there was no consistency in the Town in street identification. In addition the present height of the signs was at such an angle that they were obscured by smoke in a fire and Mr. Landrum suggested lowering the signs and making them reflective. Fire Marshall Farwell also noted that missing signs in the Town were a real problem for police and ambulances. On the subject of numbering houses, van Tamelen suggested this could be addressed specifically at the Site Development level. It was further noted that reflective numbers be used and the residents be advised through handouts, newsletters, etc. of the importance of clearly posting their house numbers. Hubbard asked if the Town should be divided into different fire potential areas with certain ones demanding stricter regulations. Tryon responded that the League of California Cities Public Safety Policy Committee had voted against such actions as too regulatory and stressed educating residents on the subject instead. Siegel suggested requiring new homes to have sprinklers. Hubbard commented on the issue of visual impact and safety when considering landscaping of homes. On the one hand trees, etc. mitigated the visual impact of a development but on the other hand could pose a safety risk if placed too close to the structure. In response to an inquiry from Hubbard as to whether combustible plants were identified when new homes were being built, Fire Marshall Farwell stated that they were. The City Manager commented on the following issue which he would soon be bringing to the Council for discussion: maintenance and responsibility for maintenance of

May 14, 1992
Adjourned Regular Meeting

trees in public right of way along private property. There were several areas in Town with extremely large trees which needed to be maintained both for fire and safety reasons. The Town was working with the Fire Department on potential areas for discussion.

7. OTHER ISSUES

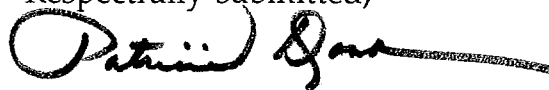
Hubbard reported that Sandy Sloan had recently been named attorney for the Los Altos County Fire Protection District.

7. PRESENTATIONS FROM THE FLOOR

8. ADJOURNMENT

There being no further new or old business to discuss, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Patricia Dowd", with a long, horizontal flourish extending to the right.

Patricia Dowd
City Clerk

The minutes of the May 14, 1992 Adjourned Regular City Council Meeting were approved at the June 3, 1992 City Council Meeting.

May 14, 1992
Adjourned Regular Meeting

The Director of Public Works commented that the fence Mr. Freeman referred to was not in good condition but the question was whether the Town should repair it or should Westwind Barn. He did note however in response to an inquiry from Johnson that it would cost less if it were included now rather than at a later date.

Sharyn Adkisson, Vice-President, Friends of Westwind, commented that Westwind wanted to work with the Town as a partnership but did have a problem with the maintainence of the fence. She referred to the total budget approved by the Council for this project and suggested that Mr. Freeman's recommendations for including additional fencing be approved at this time.

Barry Freeman, 26922 Dezahara, stated that the fence under discussion was on Byrne Preserve not Westwind. He also referred to the issue of clearing brush and stated that he would be glad to volunteer to do this.

Council noted that the neighbors involved in this area would have to agree to having the brush cleared before any volunteer action or action by the Town was taken.

MOTION SECONDED AND CARRIED: Moved by Dauber, seconded by Johnson and passed unanimously by all members present to authorize approval of this change order if the entire Byrne Park could be fenced for under \$11,000 and to the satisfaction of staff, the neighbors involved and Westwind. If this was not possible, the issue would be brought back to the Council.

- 4.8 Recommendation to Santa Clara County Board of Supervisors to reappoint Marilyn Halliday, Sid Hubbard, Robert Lundquist and Mary van Tamelen to the Los Altos County Fire Protection District Board, each for a four-year term

Hubbard commented that this item did not require any action since the reappointments to the Board had already been made. Tryon reiterated her concerns that the Council was not advised in a more timely manner of these Board vacancies since she believed it was important for the Council to have the opportunity to provide input and comment on recommendations. A brief discussion followed on the issue of term limits with the notation that there were no limits on the number of terms for the members of the Los Altos County Fire Protection District Board but there was a two term limit on the Los Altos Library Commission.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

December 16, 1992

MOTION SECONDED AND CARRIED: Moved by Casey, seconded by Johnson and passed unanimously to approve the minutes of the November 15, 1995 Regular City Council Meeting with the following corrections: page 7, first paragraph, second sentence should read: "They also commented on the lake issue and noted that the approved tentative map for this project would supersede the reclamation plan upon annexation of the property to the Town."; page 7, Passed by Consensus vote should state "Juan Prado Mesa" not "Stonebrook Drive"; and page 8, third Passed by Consensus should read: "To provide easements to the lake on the tentative map. . "

Dauber referred to a discussion item during the November 15th meeting and asked that the issue of circular driveways (what kind the Town wanted to allow) be agendized for future discussion.

5. UNFINISHED BUSINESS

- 5.1 Expiration of term on the Los Altos County Fire Protection District Board of Directors in January 1996: William Siegel (This is a correction to an item discussed at the November 15, 1995 City Council Agenda.)

The City Clerk reported that the term expiring on the Los Altos County Fire Protection District Board of Directors was William Siegel's, not the terms of Commissioners McGuigan and Stutz as reported at the last Council Meeting.

→ MOTION SECONDED AND CARRIED: Moved by Hubbard, seconded by Johnson and passed unanimously to recommend to the Board of Supervisors reappointment of William Siegel to the Los Altos County Fire Protection District Board of Directors. ←

6. NEW BUSINESS

- 6.1 Request to host Alpha Omega Shelter from June 8, 1996 through July 7, 1996 - St. Nicholas Church and School, 12816 El Monte Avenue

Pastor Curtis Church addressed the Council urging approval of this request. He noted that this was a six-year program which rotated among twelve churches in the area. He also commented that this program had a high rate of success. Pastor Church urged Council to bring a meal one evening to share with the participants in the program. This was an excellent method of raising self esteem.

December 6, 1995
City Council Meeting

MOTION SECONDED AND CARRIED: Moved by Casey, seconded by Hubbard and passed unanimously to adopt Resolution #97-98 approving final subdivision map, Lands of LeFevre and Resolution #98-98 approving and authorizing execution of an agreement for conservation easement between the Town and Thomas LeFevre.

5. UNFINISHED BUSINESS

5.1 Report on ownership status of Summit Wood Road

The City Manager referred to his staff report which included a background on the title history of Summit Wood. The history was not clear as it included the following three categories: a twenty foot wide portion of Summit Wood Road right of way dedicated on Tract 1684 but rejected at that time by the Council; a right of way granted by deed in 1957 for which there is no record to indicate whether the Town accepted or rejected it; and a third portion of right of way created by the use of a record of survey map on which the lot lines are not shown to extend to the center of the street and no mention is made on the map of an offer of dedication or acceptance. It was the staff's recommendation to prepare resolutions clearly accepting Summit Wood as a public street and thereby clear up the historical confusion on this road. The City Manager also noted that a full reconstruction of Summit Wood would probably have to take place because of its condition and to bring it up to Town standards.

Dr. Robert Melnikov, 11511 Summit Wood Road, referred to a recent Town Crier article which included in its comments of news from twenty five years ago that Summit Wood had been accepted as a public road at that time. He questioned why the street had been maintained for years and then suddenly was no longer maintained by the Town.

Mr. Gerald Heitel, 11523 Summit Wood Road, believed a good resurfacing was sufficient with a reconstruction of only the drainage ditch along the side of the road. He also supported center line striping but not widening as he felt this would only encourage speeding.

Charlene Archibeque, 11511 Summit Wood Road, suggested that adequate water removal was needed as well as 'slow down' signs.

MOTION SECONDED AND CARRIED: Moved by Dauber, seconded by Casey and passed unanimously to direct the City Manager to prepare resolutions to complete the acceptance of Summit Wood Road as a public street from Tepa Way to La Loma Drive and to bring these resolutions back to the Council for adoption.

6. NEW BUSINESS

6.1 Consideration of recommendations to fill a vacancy on the Commission of the Los Altos Hills County Fire District

Council had before them a request from the City Attorney asking for their opinion on whether Sid Hubbard should be reappointed to the Fire Commission even though he will no longer be a councilmember or whether the Council would prefer a councilmember to replace Sid Hubbard. The resolution adopted in 1981 states: "Commissioners may be councilmembers of cities within the District; in the event a councilmember is appointed commissioner and thereafter ceases to be a councilmember, the Office of Commissioner shall thereby automatically become vacant." Historically, the Fire Commission recommends to the County Board of Supervisors who it wishes to be selected for a vacancy

on the commission. A letter had been received from the President of the Los Altos Hills County Fire District, Marilyn Halliday, strongly supporting the continuance of this process.

→ A letter had also been received from Bill Siegel in which he states his opinion that it is important that the Council be the body that decides whether a Los Altos Hills resident or a councilmember should hold two seats on the commission. (Since 1981 two seats on the commission have been held by councilmembers although former councilmembers have also served on the commission.) Siegel further recommends that the Council recommend ← appointments to the Fire Commission to the Board of Supervisors and to further request the Commission to refrain from making such recommendations. ←

→ PASSED BY CONSENSUS: To direct the Mayor to send a letter to the Los Altos Hills County Fire Commission recommending Sid Hubbard for reappointment to the Fire Commission.

- 6.2 Recommendation for agreement with Los Altos Hills County Fire District regarding services provided by Jeanne Evilsizer – Reso # _____

This item has been continued to the November 4, 1998 City Council Meeting.

- 6.3 Fiscal Year 1998-99 Goals and Objectives - First Quarter Status

Council thanked the City Manager for this excellent report.

- 6.4 Report from Solid Waste Subcommittee on first half of year under new contract

The City Manager presented a summary of his report on the first half of the year under the new contract with the Los Altos Garbage Company. He reported that while total revenues fell short by approximately \$40,000, budgetary savings in Town expenses as well as in Browning Ferris Industries (BFI) tipping fees resulted in approximately \$52,000 added to the solid waste operations reserve account. There has been very minimal can attrition during the first six months of the contract and it appeared that an increase in debris box rates was warranted. A recent survey done by the County showed that the debris box rates charged by the Town were substantially less than the county-wide average for the same size containers in other cities. The City Manager's report also included tonnage figures on the curbside yardwaste collection program as well as the dropoff program at Foothill College. A request had been received from the Los Altos Garbage Company for the Town to reconsider pursuing delinquent accounts that had been carried on the Los Altos Garbage Company's books for years. The City Manager was requesting Council direction on this request as well as on the issue of asking the garbage company to provide lids for the recycling containers.

Betsy Bertram, 11854 Page Mill Road, commented that although recycling seemed to be down somewhat now, it would increase again in the spring.

MOTION SECONDED AND CARRIED: Moved by Dauber, seconded by Siegel and passed unanimously to direct staff to agendize a public hearing for consideration of revised rates for debris boxes, to direct staff to obtain additional information from the Los Altos Garbage Company on the issue of delinquent garbage accounts and to contact the Los Altos Garbage Company about obtaining lids for the recycling bins.

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

October 21, 1998
Regular City Council Meeting

- 4.4 Awarded Certificates of Appreciation: Katherine Stella, Pathways Recreation and Parks Committee
Carol Johnson, Technology Improvement Committee
Scott Overstreet and Charles Arney for their work on the Emergency Radio System in the Heritage House
- 4.5 Awarded contract for pavement marking and traffic striping – Reso #101-98
- 4.7 Approved grant of sanitary sewer easement, Lands of Thomas – Reso #103-98

Items Removed:

- 4.1 Approval of Minutes: October 21, 1998 (Regular Meeting)

MOTION SECONDED AND CARRIED: Moved by Hubbard, seconded by Dauber and passed unanimously to approve the minutes of the October 21, 1998 City Council Meeting with the following corrections: page 4, Item 5.1, change 'Mrs. Melnikov' to 'Charlene Archebeque'; page 5, Item 6.4, change '\$12,000' to '\$52,000'; and page 6, item 8.3.1 change the second sentence to read: 'The City Manager further reported that a no u-turn sign was going to be installed at Berry Hill Court'.

- 4.6 Acceptance of Summit Wood Road and Tapa Way as Public Streets and amendment of Ordinance #4-3.1101

Siegel referred to the staff recommendations to adopt a resolution accepting Summit Wood Road and Tapa Way as public streets and to amend the ordinance listing privately owned and maintained streets by removing Summit Wood Road from the list. Siegel questioned whether the current list of private streets as shown in the ordinance was correct and current. He recommended that staff review this list before Council amended the ordinance to avoid any confusion.

MOTION SECONDED AND CARRIED: Moved by Siegel, seconded by Hubbard and passed unanimously to adopt Resolution #102-98 accepting certain dedicated sections of Tapa Way and Summit Wood Road as public streets. Council further agreed to continue the discussion on amending Ordinance Section 4.3-1101 to allow time for staff to review the private road list.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- 6.1 Recommendation for agreement with Los Altos Hills County Fire District regarding services provided by Jeanne Evilsizer -- Reso #___

The City Manager referred to his staff report which explained this proposed agreement between the Town and the Los Altos Hills County Fire District for services provided by Jeanne Evilsizer. Presently Jeanne worked part time for the Town and part time for the Fire District. Recently the Fire District had approached the Town for advice on how to best provide a salary and benefit package to Jeanne similar to packages offered to full time Town Hall staff. Since she was their only employee, they were unable to offer most of the

benefits the Town had. This agreement would provide for Town full time status and benefits for Jeanne and would require the Fire District to reimburse the Town for 40% of Jeanne's salary and benefits in payment for her work for the Fire District. The agreement also required the Fire District to pay a \$75.00 monthly administrative fee to the Town to offset expenses of payroll and benefit processing. There were no financial impacts to the Town.

→ Dauber questioned whether the Town rather than the County should be lead agency for the Fire District as was the case with the library. Siegel however noted that a quarter of the Fire District was in the County. No action was taken on this discussion.

MOTION SECONDED AND CARRIED: Moved by Siegel, seconded by Casey and passed unanimously to adopt Resolution #104-98 approving an agreement with the Los Altos Hills County Fire District regarding services provided by Jeanne Evilsizer.

- 6.2 Approval of agreement with Crawford, Multari and Clark Associates for professional planning services to prepare Phase 2 of update to the Town's General Plan (Land Use, Open Space, Conservation and Recreation Elements) – Reso # _____

The Planning Director reported that in January of 1998 the City Council had approved a contract with Crawford, Multari and Clark to update the Circulation and Scenic Roadways Element of the General Plan. A public hearing on this element was scheduled for the December 2nd Council Meeting. This agreement before Council was for phase two which encompassed the Land Use, Open Space, Conservation and Recreation Elements of the General Plan. The final phase of the General Plan update would comprise the Noise Element and Safety Element and would be initiated upon additional Council approval and substantial completion of phase two. Staff hoped that the entire General Plan update would be completed by late 1999 or early 2000.

MOTION SECONDED AND CARRIED: Moved by Siegel, seconded by Dauber and passed unanimously to adopt Resolution #105-98 approving and authorizing execution of an agreement between the Town of Los Altos Hills and Crawford, Multari and Clark Associates.

- 6.3 Determination of roof color at 12840 Lucero Lane, Lands of Bulfer and Pope

This item was continued at the request of the applicant.

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.1.1 Status Report on Capital Improvement Projects

The City Manager reported that the paving project was almost done; however, the slurry seal was going to be postponed due to the weather. The LaCresta Landslide project was completed and the Edgerton Road project was due to begin on Monday.

An additional goal was added:

k) Joint Meeting of the City Council and Planning Commission

A Joint Meeting of the City Council and Planning Commission has been scheduled for Thursday, December 6th at 6:00 p.m. This meeting will be a Study Session to review planning issues.

6. NEW BUSINESS

- 6.1 Amendment of the Town's Employee Benefit Listing for FY 2001-02 to include a Vision Plan – Reso # _____

MOTION SECONDED AND CARRIED: Moved by Cheng, seconded by O'Malley and passed unanimously to adopt Resolution #79-01 amending the Town's employee benefit listing for Fiscal Year 2001-02 to provide for a comprehensive preventative vision care plan through Vision Services Plan for employees and their dependents.

- 6.2 Los Altos Hills County Fire District Commission vacancies – recommendations for appointment

It was noted that two terms on the Los Altos Hills County Fire District Commission would expire the end of December. Both of these positions were for representatives on the Board from Los Altos Hills. Both board members currently serving wished to be considered for reappointment. Council stated that they believed it was important for Town representatives on this Commission should be seated members of the City Council. ←

- MOTION SECONDED AND CARRIED: Moved by O'Malley, seconded by Cheng and passed unanimously be all members present to recommend to the Board of Supervisors that Mayor Pro Tem Fenwick and Councilmember Finn to the Los Altos Hills County Fire District Commission.

- 6.3 Proposed Planning Commission recommendation that carports should be counted as floor area and that the City Council consider a minimum requirement for two-car covered parking

The Planning Director reported that the Council had directed the Planning Commission to study whether new carports should be counted as floor area and whether the Town should require some covered parking on new structures and major remodels. He further commented that there had been instances where an applicant put in a carport and after final inspection turned it into a garage. Cheng, Fenwick and Finn concurred with considering this ordinance change. Parking should definitely be required and this ordinance should be adopted for all new carports and major remodel as of the effective date of the new ordinance.

November 1, 2001
Regular City Council Meeting

impact of the State's actions on the Town's reserves before the financing of the project is determined.

CLOSED PUBLIC COMMENT

Councilmember Fenwick noted that a wide range of opinions have been expressed about borrowing funds and the amount has varied from zero (0) to \$4 million. Fenwick could support Council adopting the Reimbursement Resolution and determining the amount in the future. The only downside he could foresee would be a precipitous acceleration in interest rates and the Town might not capture the low rates that are available at this time. Fenwick added that he is in favor of borrowing and spreading the costs out over time. This will keep the reserves at a level that will reassure residents and permit ongoing capital projects.

City Attorney Mattas noted for Council that the Council has the authority to increase the amount proposed in the Reimbursement Resolution of \$3.7 million to \$5 million. Councilmember Kerr expressed his support for the Reimbursement Resolution. He is in favor of keeping the amount at \$3.7 million, which is the proposed budget for the project. Kerr added that he would like to revisit the financing decision after the construction bids for the new Town Hall have been received.

Mayor Pro Tem O'Malley explained that he concurred with Councilmember Fenwick. He would like to borrow a portion and pay for a portion from reserves to finance the project. O'Malley added that he was comfortable with revisiting the amount to be borrowed after the bid process is completed.

MOTION SECONDED AND CARRIED: Moved by O'Malley, seconded by Warshawsky and passed unanimously to adopt the Reimbursement Resolution as presented.

6. NEW BUSINESS

6.1 Los Altos Hills Volunteer Dinner

Passed by the consensus of Council to host the Los Altos Hills Volunteer Dinner on March 19, 2004 at the Fremont Hills Country Club.

→ 6.2 Los Altos Hills County Fire District Commission Vacancy

MOTION SECONDED AND CARRIED: Moved by O'Malley, seconded by Warshawsky and passed unanimously to nominate Duffy Price to fill the Commissioner vacancy on the Los Altos Hills County Fire District. It was noted that Price has had a long term interest in serving as a Fire Commissioner.

6.2 Consideration of Town-Wide Mailing – Fence Ordinance Public Hearing Notice

Carl Cahill explained that the item before Council is a notice of Public Hearing, that with Council's approval, will be included in the Town's newsletter. The full text of the ordinance will be mailed/emailed to anyone requesting it. Cahill noted that the Planning

LOS ALTOS HILLS COUNTY FIRE DISTRICT

P.O. Box 1766, Los Altos, CA 94023 - 1766

6.2

DATE: January 28, 2004
TO: Los Altos Hills Mayor and City Council Members
FROM: *On/ie* Owen Halliday, President of the Los Altos Hills County Fire District
RE: Vacancy on the Los Altos Hills County Fire District Commission

Please note that the Los Altos Hills County Fire District has a vacancy on the Commission. The District Commissioners are accepting letters of interest which will be discussed at the next Special Meeting of February 24, 2004. The Commission normally meets every third Tuesday of the month at 7:30 p.m. at the fire station located on the Foothill College Campus.

Letters of interest may be sent to: Board of Commissioners, Los Altos Hills County Fire District, P.O. Box 1766, Los Altos, CA 94023-1766. The deadline for receipt of these letters is Friday, February 13, 2004. If you have any questions, please leave a message on District answering machine at 650 949-1044.

separate arena would alleviate the demand on the upper arena. If interest were to subside in the riding classes, the barn would retain the positive asset of the new arena. O'Malley concluded that the Parks and Recreation Committee had endorsed his proposal and he had reviewed his suggestions with the City Manager. He sought direction from Council.

Council discussed the proposal. They thanked O'Malley for his suggestions and concurred that it appeared to be a viable solution to the outstanding issues and supported further investigation of his proposal. Mayor Kerr requested the investigation of a covered ring be included in the review of the new O'Malley proposed arena. A status report on his proposal would be scheduled for a future City Council meeting.

Elaine Nelson, President, Supporters of Westwind Community Barn, addressed Council. She extended an invitation to Council to attend the group's major fundraiser Kentucky Derby 2006. Nelson added that the group had successfully met their previous fundraising targets and suggested that it would be beneficial to the group when seeking future donations to have an assessment of the funds needed for the barn restoration. She requested that Council provide a vision (comprehensive master plan) for Westwind Barn that included structural details.

Council discussed Nelson's request. City Manager Maureen Cassingham confirmed that the discussion of Nelson's request for the Town to hire a consultant to evaluate the structural integrity of the barn and develop recommendations would be scheduled for a future Council meeting. Councilmember Mordo suggested that Tony Mirenda, TBI, be included in discussion of the barn restoration and offered that it would be beneficial for the Town to develop a strategic master plan for the barn besides the structural evaluation.

→ 9.3 Consideration of Request for Endorsement of Application for Appointment to the Los Altos Hills County Fire District Board of Commissioners – Councilmember Mordo

Following a brief discussion, Council offered that it would be appropriate for Council to remain neutral and endorse both candidates seeking appointment to the Fire District.

MOTION SECONDED AND CARRIED: Moved by Jones, seconded by O'Malley and passed unanimously for Council to endorse the candidacies of Dan Alexander and Jitze Couperus for appointment to the Los Altos Hills County Fire District Board of Commissioners.

10. PRESENTATIONS FROM THE FLOOR

Duffy Price, Anacapa Drive, thanked Director of Public Works/City Engineer Henry Louie for resolving the sewer gas issue on her street. This problem had been plaguing her neighborhood for some time, and she was grateful that it had been successfully addressed.

11. PUBLIC HEARINGS

11.1 Appeal of Approval of Site Development Permit and Exception to Grading Policy for Tennis Court, Tennis Pavilion , Utility Building